

**YUBA COUNTY BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

Wednesday, January 12, 2022 – 4:30pm

Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901

TOPIC	DISCUSSION	ACTION TAKEN
<b>1. CALL TO ORDER</b>	President Marjorie Renicker called a regular meeting of the Yuba County Board of Education to order at 4:30pm on January 12, 2022, at the Yuba County One Stop, Beckwourth room, 1114 Yuba Street, Marysville, CA.	<b>CALLED TO ORDER:</b> 4:30pm
<b>ATTENDANCE, PLEDGE OF ALLEGIANCE</b>	Present were Marjorie Renicker, John Nicoletti, Carlton Ashlock and Eva Teagarden.  Trustee Desiree Hastey was absent.  Trustee Nicoletti led the recital of the Pledge of Allegiance.	<b>QUORUM PRESENT</b>
<b>2. PUBLIC COMMENTS</b>	There were no comments from the public.	
<b>3. APPROVAL OF AGENDA</b>	President Renicker directed Board members to the January 12, 2022, Agenda for their review and approval.	<b>MOTION:</b> To approve the January 12, 2022, Agenda as presented <b>MOTION:</b> John Nicoletti <b>SECOND:</b> Eva Teagarden <b>MOTION APPROVED</b>
<b>4. CONSENT AGENDA</b>	President Renicker directed board members to the January 12, 2022, Consent Agenda for their review and approval.  <b>4.1 Approval of December 13, 2021, Board Meeting Minutes</b> <b>4.2 Temporary County Teacher Certificates</b> <b>4.3 Adoption of YCOE Special Education Programs School Calendar for 2022-23</b> <b>4.4 Acceptance of \$2,000.00 Donation from WINN Foundation to Benefit T.E.M.</b>	<b>MOTION:</b> To approve the January 12, 2022, Consent Agenda as presented <b>MOTION:</b> Eva Teagarden <b>SECOND:</b> Carlton Ashlock <b>MOTION APPROVED</b>

<p><b>5. SUPERINTENDENT’S REPORT</b></p>	<p><b>5.1 Approval of Joint Proclamation School Board Recognition Month</b></p> <p>Dr. Reveles shared and requested approval on a Joint Proclamation for School Board Recognition Month. Yuba County Office of Education is proud to join more than 1,000 local educational agencies in the state in recognizing the contributions of board members during School Board Recognition Month</p> <p><b>5.2 This Item Provides an Opportunity for the Directors/Superintendent/Board Members to Share Various Items of Interest</b></p> <p>Trustee John Nicoletti Expressed his appreciation to the WINN foundation for the generous donation. He also shared information on local street renaming and an upcoming Walk both for MLK Day.</p> <p>Dr. Reveles shared the following items:</p> <ul style="list-style-type: none"> <li>• Dec. 29 - Appeal-Democrat Article ‘Knowing What Time It Is’</li> <li>• De. 29 - Meeting with WHS Supt. Newman</li> <li>• Jan. 5 - Dr. Reveles Held Zoom Meeting for Camptonville Emergency Relief Planning</li> <li>• Jan. 7 – Transported and distributed relief supplies to Camptonville and Dobbins</li> <li>• Jan. 6 – Meeting with Yuba County Supervisor Andy Vasquez</li> <li>• Jan. 6 – Interview with Appeal Democrat Reporter – Prospect Magazine</li> <li>• Jan. 10 – Attended Focus on Marysville Meeting</li> <li>• Phone conference with Bob Bagley, Candidate for Board of Supervisors – District 5</li> </ul>	<p><b>MOTION:</b> To approve the School Board Recognition Month Proclamation as presented</p> <p><b>MOTION:</b> John Nicoletti</p> <p><b>SECOND:</b> Eva Teagarden</p> <p><b>MOTION APPROVED</b></p>
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	<ul style="list-style-type: none"> <li>• Feb. 9 – Proposed Date for Yuba County Board of Education Retreat – Teambuilding and Strategic Planning</li> </ul> <p><b>5.3 Community Engagement Liaison Update</b></p> <p>Amy Nore shared the following items:</p> <ul style="list-style-type: none"> <li>• CTE Connections Breakfast rescheduled to January 28, 2022.</li> <li>• YCOE Newspaper articles (4 in 4 weeks)</li> <li>• COVID-19 Update</li> </ul> <p><b>5.4 Quarterly Report on Williams Uniform Complaints</b></p> <p>Dr. Reveles reviewed the 2<sup>nd</sup> Quarter Report on Williams Uniform Complaints. No complaints were filed October 1, 2021 – December 31, 2021.</p>	
<p><b>6. EDUCATION SERVICES</b></p>	<p><b>6.1 School Accountability Report Cards</b></p> <p>Assistant Superintendent of Instruction Bobbi Abold shared information compiled for the 2020-2021 SARC for Board information and review. School Accountability Report Cards are compiled per state requirements for Special Education and Alternative Education Programs operated by the Yuba County Office of Education. All question were addressed.</p>	
<p><b>7. FISCAL SERVICES</b></p>	<p><b>7.1 Review of Audit Report for 2020-2021</b></p> <p>The Audit Report for 2020-2021 was distributed for review. Chief Business Officer Aaron Thornsberry reviewed the report and answered questions. Acceptance of the Audit Report for 2020-2021 will be placed on the agenda for the February 9, 2022, Board Meeting.</p>	

<p><b>8. PUBLIC HEARING</b></p>	<p><b>8.1 REDISTRICTING FOLLOWING DICENNIAL FEDERAL CENSUS</b></p> <p>President Renicker called a public hearing of the Countee Committee on School District Organization to order at 5:04pm.</p> <p>President Renicker noted that staff members from Yuba County, involved with the redistricting process through the GIS Services MOU with YCOE, are present during today’s meeting to answer any questions along with the board on the Proposed maps.</p> <p>There were no questions or comments.</p> <p>The proposed map is scheduled for approval on February 9, 2022, during a meeting scheduled to be held by the Yuba County Board of education sitting as the County Committee on Schools District Organization. The meeting will be held at 4:30pm, or shortly thereafter, at the Yuba County One Stop, 1114 Yuba Street, Beckwourth Room, Marysville, CA 95901.</p> <p>The public hearing was adjourned at 5:07pm.</p>	<p><b>PUBLIC HEARING CALLED TO ORDER:</b> 5:04pm</p> <p><b>MOTION:</b> To close the public hearing <b>MOTION:</b> Eva Teagarden <b>SECOND:</b> John Nicoletti <b>PUBLIC HEARING ADJOURNED:</b> 5:07pm</p>
<p><b>9. ADVANCED PLANNING</b></p>	<p><b>9.1 Consideration – Resolution 2022-01 Resolution Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361</b></p> <p>After deliberation, the Yuba County Board of Education chose not to opt-in to AB 361. There was no action taken.</p> <p><b>9.2 Next Regular Board Meeting February 9, 2022 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901</b></p>	

<b>10. ADJOURNMENT</b>	There being no further business for discussion, the meeting adjourned at 5:11pm.	<b>MOTION:</b> To adjourn <b>MOTION:</b> John Nicoletti <b>SECOND:</b> Eva Teagarden <b>MEETING</b> <b>ADJOURNED:</b> 5:11pm
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Respectfully submitted,

Recorded by:  
 Halee Pomeroy

Francisco Reveles, Ed.D.  
 Superintendent, Yuba County Office of Education